UNITED STATES OF AMERICA,	Case No. 22-CR-124 (NEB/TNL)			
Plaintiff, v.	VERDICT FORM AS TO DEFENDANT ABDIAZIZ SHAFII FARAH			
ABDIAZIZ SHAFII FARAH,				
Defendant.				
	<u>JNT 1</u> ommit Wire Fraud)			
With respect to Count 1 (Conspiracy	y to Commit Wire Fraud), we, the jury, find			
defendant ABDIAZIZ SHAFII FARAH:				
GUILTY 🗆	NOT GUILTY \square			
	<u>JNT 2</u> Fraud)			
With respect to Count 2 (Wire	Fraud), we, the jury, find defendant			
ABDIAZIZ SHAFII FARAH:				
GUILTY	NOT GUILTY \square			

					COU (Wire I						
With	respect	to	Count	5	(Wire	Fraud),	we,	the	jury,	find	defendant
ABDIAZIZ	SHAFII I	ARA	AH:								
	GI	JILT	Υ 🗆			N	OT G	UILT	TY 🗆		
					COU! (Wire I						
With	respect	to	Count	6	(Wire	Fraud),	we,	the	jury,	find	defendant
ABDIAZIZ	SHAFII I	ARA	AH:								
	GU	JILT	Υ 🗆			N	OT G	UILT	TY 🗆		
					<u>COU</u> (Wire I						
With	respect	to	Count	7	(Wire	Fraud),	we,	the	jury,	find	defendant
ABDIAZIZ	SHAFII I	ARA	AH:								
	GU	JILT	y □			N	OT G	UILT	TY 🗆		

						COUN (Wire F						
	With	respect	to	Count	9	(Wire	Fraud),	we,	the	jury,	find	defendant
ABDI	AZIZ S	SHAFII F	AR <i>A</i>	ΛH:								
		GU	ILT`	Υ□			N	OT G	UILT	Υ□		
						<u>COUN</u> (Wire F						
	With	respect	to	Count	10	(Wire	Fraud),	we,	the	jury,	find	defendant
ABDI	AZIZ S	SHAFII F	AR <i>A</i>	ΛH:								
		GU	ILT`	Υ□			N	OT G	UILT	Υ□		
						<u>COUN</u> (Wire F						
	With	respect	to	Count	11	(Wire	Fraud),	we,	the	jury,	find	defendant
ABDI	AZIZ S	SHAFII F.	AR <i>A</i>	AH:								
		GU	ILT	Y 🗆			N	OT G	UILT	Υ 🗆		

COUNT 13

(Conspiracy to Commit Federal Programs Bribery)

With respect to Count 13 (Conspiracy to Commit Federal Programs Bribery), we				
the jury, find defendant ABDIAZIZ SHAFII FARAH:				
GUILTY N	NOT GUILTY			
<u>COUNT 14</u> (Federal Programs Brib	pery)			
With respect to Count 14 (Federal Programs Bribery), we, the jury, find defendant				
ABDIAZIZ SHAFII FARAH:				
GUILTY N	NOT GUILTY			
<u>COUNT 17</u> (Federal Programs Brib	pery)			
With respect to Count 17 (Federal Programs Br	ribery), we, the jury, find defendant			
ABDIAZIZ SHAFII FARAH:				
GUILTY N	NOT GUILTY			

COUNT 20 (Conspiracy to Commit Money Laundering)

With respect to Count 20 (Conspiracy to Commit Money Laundering), we, the				
jury, find defendant ABDIAZIZ SHAFII FARAH:				
GUILTY □ NOT GUILTY □				
<u>COUNT 22</u> (Money Laundering)				
With respect to Count 22 (Money Laundering), we, the jury, find defendant				
ABDIAZIZ SHAFII FARAH:				
GUILTY □ NOT GUILTY □				
<u>COUNT 23</u> (Money Laundering)				
With respect to Count 23 (Money Laundering), we, the jury, find defendant				
ABDIAZIZ SHAFII FARAH:				
GUILTY □ NOT GUILTY □				

<u>COUNT 24</u> (Money Laundering)

With respect to Count 24 (N	Ioney Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:	
GUILTY 🗆	NOT GUILTY
(Me	COUNT 25 oney Laundering)
With respect to Count 25 (N	Ioney Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:	
GUILTY 🗆	NOT GUILTY
(Me	COUNT 26 oney Laundering)
With respect to Count 26 (N	Ioney Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:	
GUILTY \square	NOT GUILTY

COUNT 29 (Money Laundering)

With respect to Count 29	9 (Money Laundering),	we, the	jury,	find	defendant
ABDIAZIZ SHAFII FARAH:					
GUILTY 🗆	NOT	GUILTY			
	<u>COUNT 32</u> (Money Laundering)				
With respect to Count 32	2 (Money Laundering),	we, the	jury,	find	defendant
ABDIAZIZ SHAFII FARAH:					
GUILTY 🗆	NOT	GUILTY			
	<u>COUNT 33</u> (Money Laundering)				
With respect to Count 33	3 (Money Laundering),	we, the	jury,	find	defendant
ABDIAZIZ SHAFII FARAH:					
GUILTY \square	NOT	GUILTY			

COUNT 37 (Money Laundering)

With respect to Count 37 (N	Ioney Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:	
GUILTY 🗆	NOT GUILTY
(Mo	<u>COUNT 39</u> oney Laundering)
With respect to Count 39 (N	Ioney Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:	
GUILTY 🗆	NOT GUILTY
(Me	COUNT 42 oney Laundering)
With respect to Count 42 (N	Ioney Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:	
GUILTY \square	NOT GUILTY \square

COUNT 43

(False Statement in a Passport Application)

With respect to Count 43 (False Statement in a Passport Application), we, the jury, find defendant ABDIAZIZ SHAFII FARAH:

	GUILTY 🗆	NOT GUILTY \square
Dated:		
		Jury Foreperson

UNITED STATES OF AMERICA,	Case No. 22-CR-124 (NEB/TNL)
Plaintiff, v.	VERDICT FORM AS TO DEFENDANT MOHAMED JAMA ISMAIL
MOHAMED JAMA ISMAIL,	
Defendant.	
·	COUNT 1 o Commit Wire Fraud)
With respect to Count 1 (Consp.	iracy to Commit Wire Fraud), we, the jury, find
defendant MOHAMED JAMA ISMAIL:	:
GUILTY 🗆	NOT GUILTY \square
	COUNT 2 Vire Fraud)
With respect to Count 2 (V	Wire Fraud), we, the jury, find defendant
MOHAMED JAMA ISMAIL:	
GUILTY	NOT GUILTY

COUNT 20 (Conspiracy to Commit Money Laundering)

With respect to Count 20 (Conspiracy to Commit Money Laundering), we, the
jury, find defendant MOHAMED	AMA ISMAIL:
GUILTY	NOT GUILTY
	<u>COUNT 28</u> Money Laundering)
With respect to Count 28	(Money Laundering), we, the jury, find defendan
MOHAMED JAMA ISMAIL:	
GUILTY 🗆	NOT GUILTY
D-1-1	

Jury Foreperson

UNITED STATES OF AMERICA,	Case No. 22-CR-124 (NEB/TNL)
Plaintiff, v.	VERDICT FORM AS TO DEFENDANT ABDIMAJID MOHAMED NUR
ABDIMAJID MOHAMED NUR,	
Defendant.	
	<u>UNT 1</u> ommit Wire Fraud)
With respect to Count 1 (Conspirac	y to Commit Wire Fraud), we, the jury, find
defendant ABDIMAJID MOHAMED NUR	:
GUILTY	NOT GUILTY
	<u>UNT 3</u> e Fraud)
With respect to Count 3 (Wire Frau	d), we, the jury, find defendant ABDIMAJID
MOHAMED NUR:	
GUILTY	NOT GUILTY \square

COUNT 4 (Wire Fraud)

With	respect to Count 4 (Wire F	Fraud), we, the jury, find defendant ABDIMAJID
MOHAMED	NUR:	
	GUILTY 🗆	NOT GUILTY
		<u>COUNT 6</u> Wire Fraud)
With	respect to Count 6 (Wire F	Fraud), we, the jury, find defendant ABDIMAJID
MOHAMED	NUR:	
	GUILTY 🗆	NOT GUILTY \square
	-	COUNT 12 Wire Fraud)
With	respect to Count 12 (Wire l	Fraud), we, the jury, find defendant ABDIMAJID
MOHAMED	NUR:	
	GUILTY	NOT GUILTY \square

COUNT 20 (Conspiracy to Commit Money Laundering)

With respect to Count 20 (Consp	piracy to Commit Money Laundering), we, the
jury, find defendant ABDIMAJID MOHA	AMED NUR:
GUILTY 🗆	NOT GUILTY
	<u>DUNT 24</u> y Laundering)
With respect to Count 24 (Mone	ey Laundering), we, the jury, find defendant
ABDIMAJID MOHAMED NUR:	
GUILTY 🗆	NOT GUILTY \square
	<u>DUNT 25</u> y Laundering)
With respect to Count 25 (Mone	ey Laundering), we, the jury, find defendant
ABDIMAJID MOHAMED NUR:	
GUILTY \square	NOT GUILTY \square

COUNT 29 (Money Laundering)

With respect to Count 29 (Money	y Laundering), we, the jury, find defendan
ABDIMAJID MOHAMED NUR:	
GUILTY	NOT GUILTY \square
	<u>UNT 34</u> Laundering)
With respect to Count 34 (Money	y Laundering), we, the jury, find defendan
ABDIMAJID MOHAMED NUR:	
GUILTY 🗆	NOT GUILTY
	<u>UNT 35</u> Laundering)
With respect to Count 35 (Money	y Laundering), we, the jury, find defendan
ABDIMAJID MOHAMED NUR:	
GUILTY	NOT GUILTY \square

<u>COUNT 38</u> (Money Laundering)

With respect to Count 38 (Mone	ey Laundering), we, the jury, find defendant
ABDIMAJID MOHAMED NUR:	
GUILTY 🗆	NOT GUILTY
	<u>DUNT 41</u> 7 Laundering)
With respect to Count 41 (Mone	ey Laundering), we, the jury, find defendant
ABDIMAJID MOHAMED NUR:	
GUILTY 🗆	NOT GUILTY
Dated:	
	Jury Foreperson

UNITED STATES OF AMERICA,	Case No. 22-CR-124 (NEB/TNL)
Plaintiff, v.	VERDICT FORM AS TO DEFENDANT SAID SHAFII FARAH
SAID SHAFII FARAH,	
Defendant.	
<u>COU</u> (Conspiracy to Co	NT 1 mmit Wire Fraud)
With respect to Count 1 (Conspiracy	to Commit Wire Fraud), we, the jury, find
defendant SAID SHAFII FARAH:	
GUILTY 🗆	NOT GUILTY
	<u>NT 12</u> Fraud)
With respect to Count 12 (Wire Fraud	l), we, the jury, find defendant SAID SHAFII
FARAH:	
GUILTY	NOT GUILTY

COUNT 13

(Conspiracy to Commit Federal Programs Bribery)

With respect to Count 13 (Conspiracy to Cor	mmit Federal Programs Bribery), we,
the jury, find defendant SAID SHAFII FARAH:	
GUILTY	NOT GUILTY
<u>COUNT 16</u> (Federal Programs Br	ribery)
With respect to Count 16 (Federal Programs)	Bribery), we, the jury, find defendant
SAID SHAFII FARAH:	
GUILTY	NOT GUILTY
<u>COUNT 18</u> (Federal Programs Br	ribery)
With respect to Count 18 (Federal Programs	Bribery), we, the jury, find defendant
SAID SHAFII FARAH:	
GUILTY	NOT GUILTY

<u>COUNT 19</u> (Federal Programs Bribery)

With respect to Count 19 (Federal Programs Bribery), we, the jury, find de	efendan
SAID SHAFII FARAH:	
GUILTY □ NOT GUILTY □	
COUNT 20 (Conspiracy to Commit Money Laundering)	
With respect to Count 20 (Conspiracy to Commit Money Laundering),	we, the
jury, find defendant SAID SHAFII FARAH:	
GUILTY □ NOT GUILTY □	
<u>COUNT 21</u> (Money Laundering)	
With respect to Count 21 (Money Laundering), we, the jury, find defenda	nt SAID
SHAFII FARAH:	
GUILTY □ NOT GUILTY □	

<u>COUNT 40</u> (Money Laundering)

With respect to Count 40 (Money Laundering), we, the jury, find defendant SAID

SHAFII FARAH	:		
	GUILTY	NOT GUILTY \square	
Dated:		Jury Foreperson	

UNITED STATES OF AMERICA,	Case No. 22-CR-124 (NEB/TNL)
Plaintiff, v.	VERDICT FORM AS TO DEFENDANT ABDIWAHAB MAALIM AFTIN
ABDIWAHAB MAALIM AFTIN,	
Defendant.	
	<u>DUNT 1</u> Commit Wire Fraud)
With respect to Count 1 (Conspira	cy to Commit Wire Fraud), we, the jury, find
defendant ABDIWAHAB MAALIM AFTI	N:
GUILTY 🗆	NOT GUILTY
	<u>UNT 20</u> .mit Money Laundering)
With respect to Count 20 (Conspir	racy to Commit Money Laundering), we, the
jury, find defendant ABDIWAHAB MAAI	LIM AFTIN:
GUILTY	NOT GUILTY

COUNT 27 (Money Laundering)

With respect to Count 27 (Money Laundering), we, the jury, find defendant ABDIWAHAB MAALIM AFTIN:

	GUILTY 🗆	NOT GUILTY \square
Dated:		
		Jury Foreperson

UNITED STATES OF AMERICA,	Case No. 22-CR-124 (NEB/TNL)
Plaintiff, v.	VERDICT FORM AS TO DEFENDANT MUKHTAR MOHAMED SHARIFF
MUKHTAR MOHAMED SHARIFF,	
Defendant.	
	<u>JNT 1</u> ommit Wire Fraud)
With respect to Count 1 (Conspiracy	to Commit Wire Fraud), we, the jury, find
defendant MUKHTAR MOHAMED SHARI	IFF:
GUILTY 🗆	NOT GUILTY \square
	<u>JNT 8</u> Fraud)
With respect to Count 8 (Wire	Fraud), we, the jury, find defendant
MUKHTAR MOHAMED SHARIFF:	
GUILTY	NOT GUILTY \square

COUNT 13

(Conspiracy to Commit Federal Programs Bribery)

With respect to Count 13 (Conspiracy to Commit Federal Programs Bribery), we,
the jury, find defendant MUKHTAR MOHAMED SHARIFF:
GUILTY □ NOT GUILTY □
<u>COUNT 15</u> (Federal Programs Bribery)
With respect to Count 15 (Federal Programs Bribery), we, the jury, find defendant
MUKHTAR MOHAMED SHARIFF:
GUILTY □ NOT GUILTY □
COUNT 20 (Conspiracy to Commit Money Laundering)
With respect to Count 20 (Conspiracy to Commit Money Laundering), we, the
jury, find defendant MUKHTAR MOHAMED SHARIFF:
GUILTY □ NOT GUILTY □

COUNT 31 (Money Laundering)

With respect to Count 31 (Money Laundering), we, the jury, find defendant MUKHTAR MOHAMED SHARIFF:

	GUILTY 🗆	NOT GUILTY \square				
Dated:						
		Jury Foreperson				

UNITED STATES OF AMERICA,	Case No. 22-CR-124 (NEB/TNL)							
Plaintiff, v.	VERDICT FORM AS TO DEFENDANT HAYAT MOHAMED NUR							
HAYAT MOHAMED NUR,								
Defendant.								
COUNT 1 (Conspiracy to Commit Wire Fraud)								
With respect to Count 1 (Conspi	racy to Commit Wire Fraud), we, the jury, find							
defendant HAYAT MOHAMED NUR:								
GUILTY	NOT GUILTY							
<u>COUNT 4</u> (Wire Fraud)								
With respect to Count 4 (V	Vire Fraud), we, the jury, find defendant							
HAYAT MOHAMED NUR:								
GUILTY	NOT GUILTY \square							

CO	UNT	10
(Wir	e Fra	uď

With	respect	to	Count	10	(Wire	Fraud),	we,	the	jury,	find	defendant
НАҮАТ МС	HAMED	NU	JR:								
GUILTY \(\Boxed{1} \) NOT G								UILT	Υ□		
					<u>COUN</u> (Wire F						
With	respect	to	Count	11	(Wire	Fraud),	we,	the	jury,	find	defendant
HAYAT MC	HAMED	NU	JR:								
	GU	ILT`	y □			N	OT G	UILT	Υ□		
				(Mc	COUN	<u>IT 34</u> undering))				
With	respect t	to C	Count 34	4 (M	Ioney L	aunderin	g), w	e, th	e jury	, find	defendant
HAYAT MC	HAMED	NU	JR:								
	GU	ILT	Υ 🗆			N	OT GI	UILT	Υ□		
Dated:										-	
					Jury	Forepers	on				